

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Thursday, July 19, 2012 12:00 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

AGENDA

12:00 Lunch Provided

12:30 Call to Order

Kay Blackwell

ITEM ACTION

1	Review/Excuse Board Members Absent	Kay Blackwell
2	Approve June 8, 2012 Meeting Minutes	Steve Wall
3	Ratification and Approval of Payments and Credit Card Transactions	Steve Wall
4	Review/Approve Control Policy	Steve Wall
5	Review/Approve First Quarter 2012 Financial Statements	Sonya White
6	Review/Approve Second Quarter Investment Summary	Sonya White
7	Review/Approve Tentative 2013 Budget	Sonya White
8	Review/Approve Member Equity Calculation	Johnnie Miller
9	Review/Approve Dividend Policy	Johnnie Miller
10	Review/Approve General Counsel for Board of Trustees	Johnnie Miller
11	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Kay Blackwell
12	Action on Personnel Matters	Kay Blackwell
13	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Kay Blackwell
14	Action on Litigation Matters	Kent Sundberg

INFORMATION

15	Chief Executive Officer's Report	Johnnie Miller
16	Other Business	Kay Blackwell
